

3

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

Case:2:12-cr-20434

Judge: Tarnow, Arthur J.

MJ: Whalen, R. Steven

Filed: 06-27-2012 At 02:58 PM

INFO USA V ALAN S. GRAYEWSKI (LG)

D-1 ALAN S. GRAYEWSKI

Defendant.

_____ /

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(29 U.S.C. § 439(a) - *FAILURE TO KEEP UNION FINANCIAL RECORDS*)

D-1 ALAN S. GRAYEWSKI

1. At all times material to this Information, Office Professional and Technical Division of Utility Workers (OPT), Local 223, was a labor organization in an industry affecting commerce within the meaning of Sections 402(i), and 402(j) of Title 29, United States Code.

2. From on or about January 3, 2006 until on or about August 16, 2008, in the Eastern District of Michigan, Southern Division, the defendant, ALAN S. GRAYEWSKI, while an officer, that is president of the OPT, Local 223, Detroit, Michigan, did willfully fail to keep financial records required to be maintained by Section 436 of Title 29, that is, financial records identifying the payee, date, amount, and purpose of all disbursements of union funds, all in violation of Title 29, United States Code, Section 439(a).

BARBARA L. MCQUADE
United States Attorney

S/KEVIN M. MULCAHY
KEVIN M. MULCAHY
Assistant United States Attorney
Chief, General Crimes Unit

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Dated: 27 JUNE 2012

Companion Case information MUST be completed by

United States District Court
Eastern District of Michigan

Criminal Case Cover

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: CBW

Case Title: USA v. D-1 ALAN S. GRAYEWSKICounty where offense occurred : WAYNECheck One: ☐ Felony ☒ Misdemeanor ☐ Petty

☐ Indictment/ ☐ Information --- no prior complaint.
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesPrior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

June 27, 2012

Date

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C. BARRINGTON WILKINS

Assistant United States Attorney

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.